SOUTH WALTON FIRE DISTRICT

911 North County Highway 393, Santa Rosa Beach, Florida 32459 "Prompt, Competent, Caring Response in Time of Need"



The Board of Fire Commissioners of the South Walton Fire District will hold a Regular Meeting on **September 21, 2020, at 4:00 p.m.** at the Santa Rosa Beach Headquarters Station.

The agenda will include, but not be limited to the following:

- Special Item: Proclamation: Fire Prevention Week October 4 – 10, 2020 Chairman Maurice Gilbert
 - I. Call to Order
 - II. Approval of Minutes Regular Board Meeting: 08.10.2020 Proposed Budget Workshop: 08.25.2020 First Public Hearing: 09.08.2020
 - III. Secretary/Treasurer's Report
 - IV. Attorney's Report
 - V. Chief's Report
 - VI. Committee Reports Pension Board Meeting Update Charlotte Flynt, Fire Commissioner
 - VII. Unfinished/Old Business Fleet Maintenance and Training Facility Close-out Marc Anderson, Assistant Chief
 - VIII. New Business
 - IX. Public Comment*
 - X. Adjournment

*Note: Persons who wish to be placed on the agenda must contact the Administrative Assistant within five (5) days of any meeting and provide the name of the person who will be speaking and the subject to be addressed. If a person decides to appeal any decision made by the Board of Fire Commissioners of the South Walton Fire District with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings and that, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

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Page 1 of 1

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SOUTH WALTON FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

NOTICE

September 21, 2020, 4pm Electronic Fire Board Meeting

Notice is hereby given that the South Walton Fire District will hold an electronic public meeting at <u>4 p.m. on Monday</u>, <u>September 21, 2020</u>. The purpose of the meeting is a regularly scheduled meeting for the Board of Fire Commissioners. Due to these extraordinary times, the District's governing board will not be meeting in person; rather, the meeting will be held via video / teleconference.

Pursuant to the Executive Order 20-69 issued on March 20, 2020 and subsequent extension with Executive Order 20-112, by Governor Ron DeSantis, "Local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in Section 120.54(5)(b)2, Florida Statutes." Public input may be made in advance by email or during the meeting via video/phone conference. Instructions are provided at the bottom of this notice.

Please call SWFD Headquarters at 850-267-1298 with any questions regarding this meeting.

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PUBLIC PARTICIPATION AND COMMENT

If you would like to participate in this meeting via public comment, this meeting will be accessible to the public via "Zoom".

ZOOM INSTRUCTIONS

TO JOIN BY COMPUTER:

Copy and paste this URL into your web browser:

https://us02web.zoom.us/j/81359160247?pwd=T2N4OG5yOEU2ZzIWY1k5MGhKeVNC UT09

It will prompt you to download ZOOM onto your computer if you do not already have it installed. I recommend that you download it before the meeting has started.

- After ZOOM is installed, the application will open, and a window will popup that reads "Enter your email and name". Enter this information and click Join Webinar.
- To raise your hand to speak, click on 'raise hand' on the bottom of the ZOOM screen (you may have to move your mouse for the option to appear) and the host will see that you have raised your hand.
- When the host signals to unmute your line, then a popup will say "The host would like you to unmute your microphone." You will need to click Unmute Now. You can then begin to talk.

TO JOIN BY PHONE:

- Dial one of these numbers:
 - +1 312 626 6799 +1 646 558 8656 +1 301 715 8592 +1 346 248 7799 +1 669 900 9128 +1 253 215 8782

International numbers available: https://us02web.zoom.us/u/kdIXfjLUOA

Enter the Webinar ID: 813 5916 0247, Password: 247563 and press #.

- You do not need to enter a Participant ID. Dial # again.
- To raise your hand to speak, dial *9 on your telephone and the District will see that you have raised your hand on their computers.
- Once the Host signals to unmute your line, you will be notified through your phone that you have been unmuted.

You can test the webinar on the official Zoom website: https://zoom.us/test